

Date: 01-10-2022

To,
The Manager
Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001 **Scrip Code: 542669**

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141-CSE

Dear Sir/Madam,

<u>Subject:</u> Submission of E-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizer Report pursuant to Section 103 read with Rule rule 20 of The Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013

In terms of Regulation 44 of the SEBI LODR Regulations 2015 and Companies Act 2013 read with rules framed thereunder, we enclose herewith the Consolidated Scrutinizer's Report along with details of Voting Results dated September 30, 2022 submitted by Mr, Raj Kumar Banthia, Partner of MKB & Associates, Practising Company Secretary, who was engaged by the Company to act as the Scrutinizer for e-voting at the 40th Annual General Meeting of the Company held on September 30, 2022 at 11:30 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at the Registered Office of the Company along with Disclosure of Voting Results as required by SEBI.

The information is also available on the website of the Company: www.bmwil.co.in and also on the website of the agency, i.e., CDSL at www.cdslindia.com

You are requested to acknowledge the same and take the information on your record.

Yours faithfully, for **BMW INDUSTRIES LIMITED**

Vikram Kapur Company Secretary

encl: As above

Regd. Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016 Tel: 91 33 2226 8882; Telefax: (033) 4007 1704 Email: info@bmwil.co.in, Web: www.bmwil.co.in

CIN: L51109WB1981PLC034212



Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Friday, September 30, 2022
Total number of shareholders on record date	7829
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	4 50

Yours faithfully, for **BMW INDUSTRIES LIMITED**

Vikram Kapur Company Secretary

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AGENDA WISE DISCLOSURE

1. **Agenda -** To receive, consider and adopt the Audited Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended March 31, 2022 together with the Reports of Board of Directors and Auditors thereon

Resolution 1	Resolution required: (Ordinary/ Special)							
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	42147366	33542639	79.5842%	33542639	0 -	100.00%	0.00%
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-
· · L	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
Public-	Poll		-	-	-	-	-	-
Institutions	Postal Ballot (if applicable)		-	-	-	1	-	-
	Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	E-Voting		15142	100.00%	15133	9	99.9406%	0.0594%
Public	Poll	15142	-	-	_	-	-	-
Non- Institutions	Postal Ballot (if	15142	-	-	_	-	-	-
	applicable)							
	Total	15142	15142	100.00%	15133	9	99.9406%	0.0594%
TOTAL 83846128		75241401	89.7375	75241392	9	100.0000	0.0000	

2. **Agenda -** To confirm and approve the payment of Interim Dividend of Re. 0.02 per equity share of Re. 1/- each for the financial year 2021-22.

Resolution required: (Ordinary/ Special)		Ordinary								
Whether promoter/ promoter group are		Yes	Voc							
interested in	interested in the agenda/resolution?		103	105						
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
Category	Mode of Voting	shares	votes	Polled on	Votes-	Votes -	favour on	against on votes		
Category	wide of voting	held	polled	outstanding shares	in favour	against	votes polled	polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		33542639	79.5842%	33542639	0	100.00%	0.00%		
and	Poll	42147366	-	-	-	1	-	-		
Promoter	Postal Ballot (if	42147300	-	-	-	-	-	-		
	applicable)									
Group	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%		
	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%		
Public-	Poll		-	-	-	-	-	-		
	Postal Ballot (if									
Institutions	applicable)		-	-	_	-	-	-		
	Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%		
	E-Voting		15142	100.00%	15133	9	99.9406%	0.0594%		
Public	Poll	15142	-	-	-	-	-	-		
Non-	Postal Ballot (if	13142	-	-	-	-	-	-		
Institutions	applicable)									
	Total	15142	15142	100.00%	15133	9	99.9406%	0.0594%		
	TOTAL 83846128		75241401	89.7375	75241392	9	100.0000	0.0000		

3. **Agenda -** To consider appointment of a Director in place of Mr. Ram Gopal Bansal (DIN: 00144159) who retires by rotation and being eligible, offers himself for reappointment as a director

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are		No	No.						
interested in	n the agenda/resolutio	n?	NO	INO					
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	
Cotogory	Mode of Voting	shares	votes	Polled on	Votes-	Votes -	favour on	against on votes	
Category	widde of voung	held	polled	outstanding shares	in favour	against	votes polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Duamatan	E-Voting		33542639	79.5842%	33542639	0	100.00%	0.00%	
Promoter	Poll	42147366	-	-	-	-	-	-	
and	Postal Ballot (if	4214/300	-	-	-	-	-	-	
Promoter	applicable)								
Group	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%	
	E-Voting		41683620	100.00%	41683620	0	100.00%	0.00%	
D-LE-	Poll	41683620	-	-	-	-	-	-	
Public-	Postal Ballot (if								
Institutions	applicable)		-	-	_	-	-	-	
	Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%	
	E-Voting		15142	100.00%	15133	9	99.9406%	0.0594%	
Public	Poll	15142	-	-	-	-	-	-	
Non- Institutions	Postal Ballot (if	15142	-	-	-	-	-	-	
	applicable)								
	Total	15142	15142	100.00%	15133	9	99.9406%	0.0594%	
	TOTAL 83846128		75241401	89.7375	75241392	9	100.0000	0.0000	

4. **Agenda -** To appoint/re-appoint Statutory Auditors of the Company M/s. Lodha & Co. Chartered Accountants, Kolkata

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	42147366	33542639	79.5842% - -	33542639	0 - -	100.00%	0.00%
Group	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
Public- Institutions	Poll Postal Ballot (if	41683620	41683620 - -		41683620 - -	-	100.00%	0.00% - -
	applicable) Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
Public Non- Institutions	E-Voting Poll Postal Ballot (if applicable)	15142	15142 - -	100.00% - -	15133	9 -	99.9406%	0.0594% - -
	Total TOTAL	15142 83846128	15142 75241401	100.00% 89.7375	15133 75241392	9	99.9406% 100.0000	0.0594% 0.0000

5. **Agenda -** Ratification the Remuneration of Cost Auditor, M/s Sohan Lal Jalan & Associates for the Financial Year 2022-23

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are		No	No						
interested in	n the agenda/resolutio								
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	
Category	Mode of Voting	shares	votes	Polled on	Votes-	Votes -	favour on	against on votes	
Category	wide of voiling	held	polled	outstanding shares	in favour	against	votes polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		33542639	79.5842%	33542639	0	100.00%	0.00%	
	Poll	42147366	-	-	-	-	-	-	
and	Postal Ballot (if	42147300	-	-	-	-	-	-	
Promoter	applicable)								
Group	Total	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%	
	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%	
Public-	Poll		-	-	-	ı	-	-	
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	41683620	41683620	100.00%	41683620	0	100.00%	0.00%	
	E-Voting		15142	100.00%	15133	9	99.9406%	0.0594%	
Public	Poll	15142	-	-	-	1	-	-	
Non- Institutions	Postal Ballot (if	13142	-	-	-	-	-	-	
	applicable)								
	Total	15142	15142	100.00%	15133	9	99.9406%	0.0594%	
	TOTAL 83846128		75241401	89.7375	75241392	9	100.0000	0.0000	